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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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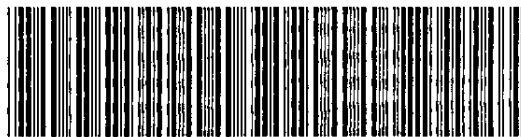
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: EVERYTHING 4 KIDS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: EVERYTHING 4 KIDS, INC.  
C/O KRISTA FAY- Registered Agent & Incorporator  
5015 ABACO DR  
TAVARES, FL 32778

NOTE: The original and one copy of the NEW articles are enclosed.

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TALLAHASSEE, FLORIDA

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

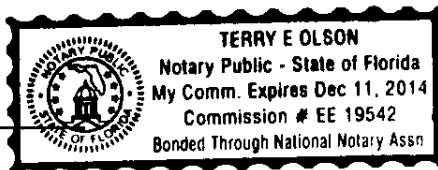
COUNTY OF LAKE

1. Introduction. Krista Fay, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Everything 4 Kids, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 1211 W. Main St. Leesburg, FL 34748. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Everything 4 Kids, Inc. to be filed and used with the new articles of incorporation now dated March 01, 2011 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated March 01, 2011.

x Krista Fay  
Signature — Krista Fay

Be it known that on the 01st day of March, 2011 before me appeared Krista Fay who is personally known to me.

Terry E Olson  
Notary - State of Florida



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: EVERYTHING 4 KIDS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1211 W. MAIN ST LEESBURG, FL 34748

The mailing address for all legal correspondence is: 5015 ABACO DR TAVARES, FL 32778

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

KRISTA FAY  
PRESIDENT  
1211 W. MAIN ST  
LEESBURG, FL 34748

FREDRICK FAY  
VICE PRESIDENT  
1211 W. MAIN ST  
LEESBURG, FL 34748

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

KRISTA FAY LOCATED AT: 1211 W. MAIN ST LEESBURG, FL 34748

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

KRISTA FAY located at: 1211 W. MAIN ST LEESBURG, FL 34748

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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Krista Fay  
(SIGNATURE) KRISTA FAY - Registered Agent

3-1-11  
Date

Krista Fay  
(SIGNATURE) KRISTA FAY - Incorporator

3-1-11  
Date

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